

BUFFALO FISCAL STABILITY AUTHORITY
Governance Committee Meeting Minutes
September 24, 2018

The following are the minutes from the meeting of the Governance Committee (the “Committee”) of the Buffalo Fiscal Stability Authority (the “BFSA” or the “Authority”) held on Monday, September 24, 2018, in the first-floor conference room of the Buffalo Market Arcade Complex. The meeting was called to order at 12:48 P.M.

Committee Members Present

Chair R. Nils Olsen, Jr.

Secretary George K. Arthur

Committee Member Excused

Interim Vice-Chair Jeanette T. Jurasek

Additional Directors Present

Director Frederick G. Floss

Director Dottie Gallagher

Staff Present

Executive Director Jeanette M. Robe

Principal Analyst/Media Contact Bryce E. Link

Senior Analyst II/Manager of Technology Nathan D. Miller

Administrative Assistant Nikita M. Fortune

Additionally Present

None

Opening Remarks

Chair Olsen welcomed attendees and reviewed the agenda which included compiling the results from the annual Board of Directors self-evaluation to be performed in executive session.

Roll Call of the Directors

Chair Olsen called the roll and a quorum being present, the meeting commenced.

Approval of Minutes

Chair Olsen introduced Resolution GOV 18-02: “Approving Minutes and Resolutions from July 12, 2018.”

Secretary Arthur made a motion to approve Resolution GOV 18-02.

Committee Chair Olsen seconded the motion.

The Committee voted 2-0 to approve Gov Resolution No. 18-02.

Annual Board of Directors Self-Evaluation

Committee Chair Olsen advanced the agenda to the next item. Ms. Robe stated she received six of seven confidential evaluations.

Secretary Arthur made a motion to convene into executive session for the purpose of compiling the Board's annual self-evaluation.

Committee Chair Olsen seconded the motion.

The Committee voted 2-0 to enter executive session at 12:49 P.M.

BUFFALO FISCAL STABILITY AUTHORITY
Governance Committee Executive Session Meeting Minutes
September 24, 2018

The following are minutes from the Executive Session of the Buffalo Fiscal Stability Authority (the “BFSA”) Governance Committee held on Monday, September 24, 2018, held in the first-floor conference room of the Buffalo Market Arcade Complex. The meeting was called to order at 12:49 P.M.

Committee Members Present

Chair R. Nils Olsen, Jr.
Secretary George K. Arthur

Committee Member Excused

Interim Vice-Chair Jeanette T. Jurasek

Additional Directors Present

Director Frederick G. Floss
Director Dottie Gallagher

Staff Present

Executive Director Jeanette M. Robe

Additionally Present

None

Pursuant to New York State Public Officers Law, Article 7, §105, the Committee members entered executive session for the purpose of reviewing and compiling the results of the Board’s annual self-evaluation. Committee Chair Olsen called the executive session to order. The Committee discussed and compiled the results of the self-evaluation.

Adjournment

Chair Olsen requested a motion to adjourn from Executive Session and re-enter the public portion of the Governance Committee Meeting.

Secretary Arthur made the motion to adjourn from Executive Session and re-enter the public portion of the Governance Committee Meeting.

Chair Olsen seconded the motion.

The Committee voted 2-0 to adjourn from Executive Session and re-enter the public portion of the Governance Committee Meeting. The Governance Committee Members exited Executive Session at 1:25 P.M.

At 1:25 P.M., the public portion of the Governance Committee meeting resumed. Committee Chair Olsen noted the Committee had compiled the results of the Board's self-evaluation. The final overall summary will be provided to the full Board and submitted to the New York State Authorities Budget Office as required.

Adjournment

Having no new business to address, Committee Chair Olsen called for a motion to adjourn.

Motion to adjourn by Secretary Arthur.

Second by Chair Olsen

The motion carried 2-0.

The meeting adjourned at 1:26 P.M.